

**Minutes of the Special Meeting  
Illinois Gaming Board  
March 15, 1996**

A Special Meeting of the Illinois Gaming Board was held on March 15, 1996 in the conference room of the 3rd floor offices of the Illinois Gaming Board in the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

The following members were present: J. Thomas Johnson, chairman. Other members present via telephone: William B. Browder, Bryon G. Cudmore, Gayl S. Pyatt and Robert F. Vickrey.

Chairman Johnson called the meeting to order at 4:00 p.m. The Board by unanimous consent adjourned to Closed Session pursuant to Section 2(c), paragraphs (1), (4), (11), (14) and 21 of the Open Meetings Act, to discuss the following subject matter.

1. Issues concerning applicants and licensees

The Illinois Gaming Board reconvened in Open Session at 4:35 p.m.

Chairman Johnson read the following restatement:

“We’ve received evidence that shares previously owned by Clarence Schielein and beneficially owned by David Schielein have been surrendered to Par-A-Dice.

We’ve reviewed the documents setting forth the terms of divestiture and we’ve satisfied ourselves that David and Clarence Schielein no longer maintain any ownership and/or beneficial ownership interest in Par-A-Dice.

We’ve concluded that this transaction satisfies the requirements of the Board’s order of February 8, 1996 relating to divestiture.”

There being no further business to come before the Board, Member Vickrey moved that the Board stand adjourned. Member Browder seconded the motion. The motion was approved unanimously by voice vote and the Board adjourned at 4:40 p.m.

Respectfully Submitted,

Christine I. Takada  
Executive Assistant to the Administrator